

Notice of Public Meetings
Town of Superior
Regular Council Meeting
Thursday-April 7, 2011-7:00 P.M.
Superior Senior Center
360 W. Main Street, Superior, AZ 85173

A: CALL TO ORDER:

B: SALUTE TO THE FLAG:

C: OPENING PRAYER:

D: ROLL CALL:

E: CONSENT AGENDA:

1. Approval of Minutes for Regular Meeting March 17, 2011

F: PROCLAMTION

1. Fair Housing Month

G: COMMUNICATION:

1. Manager's report –Town Manager Melanie Oliver
 - a. Caboose and Legends of Superior Trail (LOST) Update
 - b. Resolution Copper Urgent Needs Funding Update
 - c. Magma Club Update
 - d. Curbside Recycling and Community Cleanup Update
 - e. Roosevelt School Purchase Update
 - f. BHP Cleanup
 - g. Apache Leap Update
 - h. Finance Training Report
 - i. Policy and Procedures for Special events
 - j. Census Update

H: BUSINESS. POSSIBLE DISCUSSION AND/OR ACTION ON THE FOLLOWING:

1. Presentation of Arizona Water Companies new Superior Office operating hours by District Manager Ted Millspasgh
2. Discuss/Approve/Reject Temporary Use Permit to place three (3) modular units as project offices for the term of 9 to 12 months by BHP Copper, Inc. Building Safety Director Rebecca Brothers
2. Discuss/Approve/Reject. Liquor License Application for Express Stop. Deputy Town Manager Lou Digirolamo
3. Discuss/Approve/Reject Automatic Mutual Aid Agreement between Superior Fire Department and Queen Valley Fire District to provide rural emergency and fire protection services to each other. Operations/Fire Chief Todd Pryor

4. Discuss/Approve/Reject TMCI request for easement and lease of land owned by the Town of Superior located on Mary Dr. Town Manager Melanie Oliver.
5. Discuss/Approve/Reject Bids for lease of facilities and or land located at the Superior Fire Department with the intent of providing air ambulance services. Operations/Fire Chief Todd Pryor
6. Discuss/Approve/Reject Bids for Superior ambulance billing services. Operations/Fire Chief Todd Pryor
7. Discuss/Approve/Reject the listing of 271 West Main Street property for sale and/or adding proposals for use/time frames for completion. Deputy Town Manager Lou Digirolamo

I: CALL TO THE PUBLIC:

J: EXECUTIVE SESSION:

The Town Council may or may not vote to go into Executive Session pursuant to ARS 38-431.03 (A-1) (A-3) & (A-7)

A-1 – PERSONNEL: A-3 – LEGAL ADVICE WITH ATTORNEY:

A-7 – LEGAL ADVICE ON SALE, LEASE OR PURCHASE OF REAL PROPERTY:

K: COUNCIL COMMENTS:

L: ADJOURNMENT:

CERTIFICATE OF POSTING

PLACES POSTED: Superior: 271 W. Main Street, Superior Senior Center: 360 W Main Street

Post Office: 25 N. High School Ave

MEETING DATE April 7, 2011 POSTED April 4, 2011

POSTED BY: _____

Melanie Oliver-Superior Town Clerk/Time

NOTICE TO PERSONS WITH DISABILITIES

Reasonable efforts will be made to assist and accommodate physically disabled persons desiring to attend the meeting.

Please call the Town Hall Office at 520-689-5752 in advance so that arrangements may be conveniently made.

EQUAL OPPORTUNITY NOTICE

Town of Superior is an Equal Opportunity Employer and will not discriminate against employees or applicants for employment or services in an unlawful

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE SUPERIOR TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT A REGULAR MEETING, OPEN TO THE PUBLIC, WILL BE HELD ON:

THURSDAY

April 7, 2011

7:00 P.M.

AT

SUPERIOR SENIOR CENTER

360 W. MAIN STREET

SUPERIOR, ARIZONA 85173

On the Agenda will be consideration of Executive Session pursuant to A.R.S. §38-431.03(A.1,3 & 4).

Agendas for the Public and Executive Session will be posted and available to the public at least twenty-four (24) hours prior to the meeting. Agendas are available at the Superior Town Hall, 234 Golf Course Rd in Superior during regular business hours.